

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, May 19, 2020
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

The County Board meeting is also available via Zoom at:

<https://zoom.us/j/99090335436?pwd=SGhMM2tpaFJONXBReThzK1oxRmpGQT09>

Meeting ID: 990 9033 5436

Password: 286787

or

+1 312 626 6799

Meeting ID: 990 9033 5436

Password: 286787

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
-

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, May 5, 2020. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, June 2, 2020**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Consideration/Action on the 2020 Board of Equalization Procedures. (Catherine Hall, Administration) [\(See Attached\)](#)
- E. Consideration/Action to approve 2020 Board of Equalization Referees and Coordinators. (Catherine Hall, Administration) [\(See Attached\)](#)
- F. Resolution to extend Board of Equalization deadline from July 25, 2020 to August 10, 2020. (Catherine Hall, Administration) [\(See Attached\)](#)
- G. Approvals of 2020 Personal Property Exemption Applications. A complete file of the exemption applications for this agenda item is available for public inspection and review at the administrative offices of the Douglas County Board of Equalization. (Assessor/Register of Deeds) [\(See Attached\)](#)
- H. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
20047	David F Lanoha Rev Tr	Removal of two greenhouses
20048	Cynthia L Thurmon-Shonka	Change of quality

- I. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- J. Request for Board to approve the Treasurer's recommendation to deny application for vehicle tax exempt status. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, March 10, 2020. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, May 5, 2020. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, May 26, 2020. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Agreement between the Douglas County Youth Center and Administrative Office of the Courts & Probation. (Budgeted) (Mark LeFlore, Douglas County Youth Center) ([See Attached](#))
- B. Resolution for Surplus Property. (Eric J. Carlson, Purchasing) ([See Attached](#))
- C. Appointment of DOTComm Oversight Committee Member. (Dianne Wallace, Administration) ([See Attached](#))
- D. Payment to vendors for services related to the April 17, 2019, Tort claim filed by Cherie James, \$1,128.09 Department – Sheriff. (Budgeted) (Darrel Neely, Administration) ([See Attached](#))
- E. Payment to vendors for services related to the March 12, 2019, Tort claim filed by Callie Anderson, \$2,853.39, Engineer's office. (Budgeted) (Darrel Neely, Administration) ([See Attached](#))
- F. Payment to vendors for services related to the October 15, 2018, Tort claim filed by Engenia Petersen, \$2,283.58, Department – Public Properties. (Budgeted) (Darrel Neely, Administration) ([See Attached](#))
- G. Payment to vendors for services related to the January 27, 2020, Tort claim filed by Jenifer Iddings on behalf of Jason Wilke, \$4,608.69 – Engineer's office. (Budgeted) (Darrel Neely, Administration) ([See Attached](#))

- H. Erin Nelson, Douglas County Health Center Director - requests approval of the following:
 - 1. Addendum to Amendment to Snelling Medical Staffing Agreement.
[\(See Attached\)](#)
- I. Sherry Glasnapp, Douglas County Community Mental Health Center Director - requests approval of the following:
 - 1. Addendum #2 to Amendment to Region 6 Behavioral Healthcare Agreement.
[\(See Attached\)](#)
- J. Tom Doyle, Douglas County Engineer: requests approval of the following:
 - 1. Right of Way Warranty Deed Acquisition (\$1,080.00) Tract 2 for County Project C-28(424) 264th Street Bridge, North of Rainwood Road. (Budgeted)
[\(See Attached\)](#)
 - 2. Traffic Control Devices in the Somerset Subdivision, Sanitary and Improvement District 386. [\(See Attached\)](#)
- K. Resolution to approve "Demand for Refunds." (\$226,121.01 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- L. Resolution to approve an Agreement between Douglas County and the International Brotherhood of Electrical Workers (IBEW) to compensate qualified bargaining unit employees for hours worked in excess of their normal forty (40) hour workweek in response to COVID-19. (Diane Carlson, Administration) [\(See Attached\)](#)
- M. Resolution adopting the Civil Service Commission Expanded Family and Medical Leave Act and Emergency Paid Sick Leave Rule (COVID 19), as amended. (Diane Carlson, Administration) [\(See Attached\)](#)
- N. Approval of non-commercial (public) rates for the Pheasant Point Landfill. (Budgeted) (Kent Holm, Environmental Services) [\(See Attached\)](#)
- O. Daniel A. Esch, County Clerk, presenting claim of the following in pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County's Risk Manager for review and determination**):
 - 1. Maureen Henderson [\(See Attached\)](#)
- P. Approval for continued use of Payport. (Dianne Wallace, Administration)
[\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. PRESENTATIONS:

- A. 2020 Federal Census Update. (Commissioner Clare Duda, Chair) [\(See Attached\)](#)
- B. Discussion regarding process for CARES Act expenditures.
(Commissioner Clare Duda, Chair) [\(See Attached\)](#)

VI. PUBLIC HEARING:

- A. Public Hearing for Class # IB-047762 License (Beer, Wine, Distilled Spirits, On Sale, Beer Off Sale Only) for MIDWEST GOLF OPERATIONS INC / STONE CREEK GOLF COURSE, 6220 North 160th Ave, Omaha, NE 68116, Douglas County.
(Action can be taken today.) [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Clare Duda, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

- 1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

The Douglas County Board of Commissioners will NOT meet on Tuesday, May 26, 2020. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, June 2, 2020.

MAY, 2020

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12 No Board Meeting	13	14	15	16
17	18	19	20	21	22	23
24	25	26 No Board Meeting	27	28	29	30
31						

JUNE, 2020

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				